

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

ANY AND ALL FUNDS ON DEPOSIT
IN CITIBANK ACCOUNT NUMBER
9115080716 HELD IN THE NAME OF
ALEJANDRO J RUIZ MAZZEO AND
ELIAS R KOURY GUEVARA, UP TO
AND INCLUDING \$321,838.49, AND
ALL PROCEEDS TRACEABLE HERETO;ANY AND ALL FUNDS ON DEPOSIT IN
CITIBANK ACCOUNT NUMBER
9117573894 HELD IN THE NAME OF
ALEJANDRRO J RUIZ MAZZEO and
ELIAS R KOURY GUEVARA, UP TO
AND INCLUDING \$32,469.15, AND ALL
PROCEEDS TRACEABLE THERETO,Defendants-*in-rem*.

WHEREAS, on May 4, 2012, Plaintiff United States of America filed this action seeking forfeiture of the Defendants-*in-rem* and, on May 16, 2012, mailed notice to Alejandro J. Ruiz Mazzeo and Elias R. Koury Guevarra;

WHEREAS, on June 18, 2012, the Court granted a first extension until July 20, 2012, for Mr. Ruiz and Mr. Koury to file claims to the Defendants-*in-rem*; and

WHEREAS, the Government and counsel for Mr. Ruiz and Mr. Koury recently met to discuss the issues raised by this forfeiture action in an attempt to reach a mutually-acceptable resolution, and now request an additional 31-days to continue such discussions.

USDC SDNY
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12 Civ. 3576 (JPO)

**STIPULATION TO EXTEND
TIME TO FILE CLAIMS**

IT IS HEREBY STIPULATED AND AGREED that:

1. The date by which Mr. Ruiz and Mr. Koury shall file a claim as to the Defendants-*in-rem* should be extended until August 20, 2012; and
2. This Stipulation may be executed via email, facsimile and/or in counterparts.



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*Attorney for Alejandro J. Ruiz Mazzeo and
Elias R. Koury Guevara*

SO ORDERED:



The Hon. J. Paul Oetken, U.S.D.J. 7/16/12